

**BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**Thursday, January 12, 2017--6:00 p.m.**  
**604 N. 7<sup>th</sup> St., Boswell, OK 74727**

1. **Call to Order**
  - 1.01 Roll Call and Declaration of Quorum
  - 1.02 Invocation
  - 1.03 Welcome
  - 1.04 Consideration, motion, and vote to approve or to disapprove the agenda of January 12, 2017 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
  - 1.05 Consideration, motion, and vote to approve or to disapprove minutes of December 8, 2016 regular meeting, December 14, 2016 special meeting, and December 20, 2016 special meeting.
2. **Public Comment:** *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*
3. **Regular Business**
  - 3.01 Consideration, motion, and vote to approve or to disapprove encumbrances, change orders, and purchase orders for payment from general fund, building fund, co-op fund and Fund 86 Insurance Fund.
  - 3.02 Consideration, motion, and vote to approve or disapprove district policies, including Indian Policies and Procedures.
  - 3.03 Discussion regarding options for moving forward with the re-roofing project.
  - 3.04 Discussion, consideration, and possible action to approve entering into a contract in the amount of \$380,700 with Ford Roofing & Sheet Metal Company, the lowest responsible bidder, who was awarded a contract on December 8, 2016, for the re-roofing of nine (9) of the School District's buildings.
  - 3.05 Discussion, consideration, and possible action to approve Change Order No.1 to the contract between the School District and Ford Roofing & Sheet Metal Company for the purposes of (A) removing from the project all work on the Lower Elementary School, Bus Barn, Pavilion, and Upper Elementary School Buildings; and (B) reducing the total contract sum from \$380,700 to \$225,300.00
  - 3.06 Consideration, motion, and vote to approve or disapprove to seek bids for a new school bus in conjunction with the EPA Grant.
  - 3.07 Administrator Reports.
    - 3.07.01 Principal's Reports
    - 3.07.02 Superintendent's Report
4. **New Business:** *The board may consider and take action on any item that could not have reasonably been known about when the agenda was prepared.*
5. **Personnel**
  - 5.01 Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public employee. **25 O.S. §307 (B) (1) & (7).** The Board will conduct the annual evaluation of the Superintendent and discuss the re-employment of Keith Edge as Superintendent of Boswell I.S.D. for the 2017-2018 school year.
    - 5.01.01 Vote to enter executive session.
    - 5.01.02 Vote to acknowledge return to open session.
    - 5.01.03 President's statement of executive session minutes.

- 5.02 Discuss and take action on the employment of Keith Edge as Superintendent of Boswell I.S.D. for the 2017-2018 school year.
- 5.03 Accept Resignations.
- 6. Adjourn

Posted at 3:00 p.m. on Wednesday, January 11, 2017 on the entry glass of the administration building located at 604 North 7<sup>th</sup> Street, Boswell, OK by \_\_\_\_\_, Administrative Assistant.

**NOTE:** *The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.*